



**POLICE SERVICES BOARD
MEETING MINUTES**

Wednesday, June 1, 2022

9:00 am

Committee Room

Members Present	D. Marchisella, Chair E. Pearce, Member D. Meeking, Member D. McCambridge, Member
Resources Present	D. Gagnon, CAO B. Lackie, Secretary
Staff Absent	J. Thomas, Dir. of Emergency Services/Fire Chief N. Bray, Dir. of Clerks and Planning
Others Present	Inspector T. Sturgeon, OPP

1. ROLL CALL

The meeting was called to order by the Chair at 9:00 am.

1.1 Welcome Dan McCambridge

re. New City of Elliot Lake appointed member to the Elliot Lake Police Services Board.

The Chair welcomed the newest City of Elliot Lake appointed member, Dan McCambridge, to the Elliot Lake Police Services Board.

3. MINUTES OF THE PREVIOUS MEETINGS

3.1 April 6, 2022

Res#: 9/22

Moved By: D. Meeking
Seconded By: E. Pearce

THAT the minutes of the April 6, 2022 Elliot Lake Police Service Board meeting be accepted as amended to note Inspector Sturgeon's attendance at the meeting.

Carried

4. CORRESPONDENCE

4.1 OPP Monthly Report

March and April 2022

Res#: 10/22

Moved By: E. Pearce
Seconded By: Dan McCambridge

THAT the March and April 2022 reports of the Ontario Provincial Police Elliot Lake detachment be received.

Carried

5. PUBLIC PRESENTATION

6. UNFINISHED BUSINESS

6.1 Community Safety and Policing Grant

Memo from the Elliot Lake Police Services Secretary re. approval of the CSP grant for 2022-2025

6.2 Memo of the Elliot Lake Police Services Board Chair

Re. Video recording Elliot Lake Police Services Board meetings and posting on the City of Elliot Lake website

The Elliot Lake Police Services Board directed the Board Secretary to continue posting all Board agendas and minutes as per Elliot Lake Police Services Board Resolution 6/22 passed April 6 2022 and to not post minutes and agendas previous to that meeting.

7. NEW BUSINESS

7.1 Question from the Elliot Lake Police Services Board Chair

Re: OPP enforcement of new City of Elliot Lake Cannabis Bylaw?

8. ADDENDUM

9. CLOSED SESSION

10. SCHEDULING OF NEXT MEETING

The next scheduled Elliot Lake Police Service Board Meeting is September 7, 2022 at 9:00 a.m.

11. ADJOURNMENT

Res#: 11/22

Moved By: D. Meeking

Seconded By: E. Pearce

That the meeting be adjourned at the hour of 9:57 am.

Carried